

Criminal Case Cover SheetFILED: UNDER SEAL (E-GOVT ACT)**U.S. District Court**

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/> X	Criminal No.	1:14-cr-306
County: Prince William	Same Defendant: <input checked="" type="checkbox"/> X	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Pedro Anthony Romero Cruz	Alias(es):	Payaso	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1986	SSN:	xxx-xx-2184	Sex:	Male
Place of Birth:		Height:		Race:	Hispanic
		Weight:		Nationality:	
		Hair:		Eyes:	
		Scars/Tattoos:			
<input type="checkbox"/> Interpreter	Language/Dialect:	Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

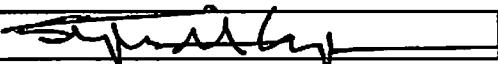
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:
Address:	<input type="checkbox"/> Retained	
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109					
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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>	
Set 1:	18 USC 1959(a)(5)	Consp to Commit Murder/Racketeer	1	Felony	
Set 2:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violence	3	Felony	
Date:	06/25/2015	AUSA Signature:		may be continued on reverse	

Criminal Case Cover SheetFILED: UNDER SEAL (E-GOVT ACT)U.S. District Court

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee	
City:	Superseding Indictment:	X	Criminal No.	1:14-cr-306
County: Prince William	Same Defendant:	X	New Defendant:	
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Jose Lopez Torres	Alias(es):	Grenas, Peluca	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1989	SSN:		Sex:	Male
Place of Birth:		Height:		Weight:	
		Hair:		Eyes:	
					Scars/Tattoos:
<input type="checkbox"/> Interpreter	Language/Dialect:	Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 1959(a)(5)	Consp to Commit Murder/Racketeer	1	Felony
Set 2:	18 USC 1959(a)(5) & 2	Attempted Murder/Racketeering	2	Felony
Date:	06/25/2015	AUSA Signature:	 may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violence	3	Felony
Set 4:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Criminal Case Cover SheetFILED: UNDER SEAL (E-GOVT ACT)**U.S. District Court**

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee
City:	<input type="checkbox"/> Superseding Indictment: X	Criminal No.	1:14-cr-306
County: Prince William	<input type="checkbox"/> Same Defendant: X	New Defendant:	
	<input type="checkbox"/> Magistrate Judge Case No.	Arraignment Date:	
	<input type="checkbox"/> Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name: Jaime Rosales Villegas	Alias(es): Demente	<input type="checkbox"/> Juvenile	FBI No.
Address:			
Employment:			
Birth Date: xx/xx/1984	SSN: xxx-xx-2938	Sex: Male	Race: Hispanic
Nationality:			
Place of Birth:	Height:	Weight:	Hair:
Eyes:	Scars/Tattoos:		
<input type="checkbox"/> Interpreter Language/Dialect:		Auto Description:	

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

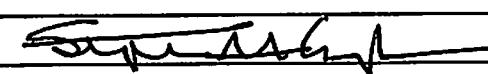
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s): Stephen M. Campbell and Julia K. Martinez	Phone: 703-299-3885	Bar No.	
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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC.1959(a)(5)	Consp to Commit Murder/Racketeer	1	Felony
Set 2:	18 USC 1959(a)(5) & 2	Attempted Murder/Racketeering	2	Felony
Date:	06/25/2015	AUSA Signature:	 may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violence	3	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Criminal Case Cover SheetFILED: UNDER SEAL (E-GOV ACT)U.S. District Court

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee	
City:	Superseding Indictment:	X	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant:	X	New Defendant:	
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Alvin Gaitan Benitez	Alias(es):	Pesadilla, Lil Pesadilla	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1993	SSN:		Sex:	Male
Place of Birth:		Height:		Weight:	
		Hair:		Eyes:	
					Scars/Tattoos:
<input type="checkbox"/> Interpreter	Language/Dialect:	Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

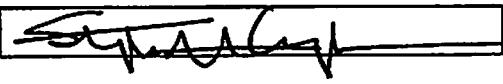
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 3	Accessory After the Fact	5	Felony
Set 2:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	Felony
Date:	06/25/2015	AUSA Signature:		may be continued on reverse

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOV ACT)****U.S. District Court**

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee	
City:	Superseding Indictment:	X	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant:	X	New Defendant:	
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Christian Lemos Cerna	Alias(es):	Leopardo	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1996	SSN:		Sex:	Male
Race:	Hispanic	Nationality:			
Place of Birth:		Height:		Weight:	
Hair:		Eyes:		Scars/Tattoos:	
<input type="checkbox"/> Interpreter Language/Dialect:			Auto Description:		

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

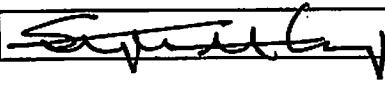
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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Complainant Agency - Address & Phone No. or Person & Title:

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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	Felony
Set 2:				
Date:	06/25/2015	AUSA Signature: 	may be continued on reverse	

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court****Place of Offense:** Under Seal

Judge Assigned:

Lee

City: Superseding Indictment:

Criminal No.

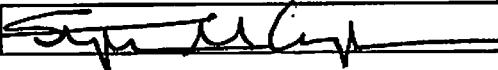
1:14-cr-306

County: Same Defendant:

New Defendant:

Magistrate Judge Case No. Arraignment Date: Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:**Defendant Name: Omar Dejesus CastilloAlias(es): Lil Payaso, Lil Slow Juvenile FBI No. **Address:** **Employment:** Birth Date: xx/xx/1989SSN: xxx-xx-3229Sex: MaleRace: HispanicNationality: Place of Birth: Height: Weight: Hair: Eyes: Scars/Tattoos: Interpreter Language/Dialect: Auto Description: **Location/Status:**Arrest Date: Already in Federal Custody as of: in: Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond **Defense Counsel Information:**Name: Court AppointedCounsel Conflicts: Address: Retained Phone: Public Defender Federal Public Conflicted Out **U.S. Attorney Information:**AUSA(s): Stephen M. Campbell and Julia K. MartinezPhone: 703-299-3885Bar No. **Complainant Agency - Address & Phone No. or Person & Title:**

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	<input type="text"/> Felony
Set 2:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	<input type="text"/> Felony
Date:	06/25/2015	AUSA Signature: 		may be continued on reverse

Criminal Case Cover SheetFILED: UNDER SEAL (E-GOVT ACT)U.S. District Court

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/> X	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant: <input checked="" type="checkbox"/> X	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Douglas Duran Cerritos	Alias(es):	Lil Poison, Guason	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1996	SSN:		Sex:	Male
Race:	Hispanic	Nationality:			
Place of Birth:		Height:		Weight:	
Weight:		Hair:		Eyes:	
<input type="checkbox"/> Interpreter Language/Dialect:			Auto Description:		

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

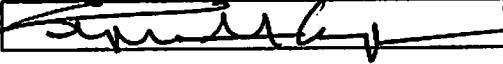
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	Felony
Date:	06/25/2015	AUSA Signature:	 may be continued on reverse	

Criminal Case Cover SheetFILED: UNDER SEAL (E-GOVT ACT)U.S. District Court

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee	
City:	Superseding Indictment:	X	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant:	X	New Defendant:	
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Manuel Ernesto Paiz Guevara	Alias(es):	Solitario, Colita	<input type="checkbox"/> Juvenile	FBI No. 260763ND8
Address:					
Employment:					
Birth Date:	xx/xx/1995	SSN:		Sex:	Male
Race:	Hispanic	Nationality:			
Place of Birth:		Height:		Weight:	
Hair:		Eyes:		Scars/Tattoos:	
<input type="checkbox"/> Interpreter Language/Dialect:			Auto Description:		

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

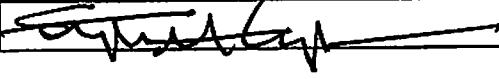
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar.No.	
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109					
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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	Felony
Set 2:				
Date:	06/25/2015	AUSA Signature: 	may be continued on reverse	

Criminal Case Cover SheetFILED: UNDER SEAL (E-GOVT ACT)U.S. District Court

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee
City:	Alexandria	Superseding Indictment:	X
County:	Fairfax	Same Defendant:	X
		Magistrate Judge Case No.	
		Arraignment Date:	
		Search Warrant Case No.	R. 20/R. 40 From:

Defendant Information:

Defendant Name:	Jose Del Cid	Alias(es):	Duende	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1996	SSN:		Sex:	Male
Race:	Hispanic	Nationality:			
Place of Birth:		Height:		Weight:	
Hair:		Eyes:		Scars/Tattoos:	
<input type="checkbox"/> Interpreter Language/Dialect:		Auto Description:			

Location/Status:

Arrest Date:	<input type="checkbox"/> Already in Federal Custody as of:		in:
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender		<input type="checkbox"/> Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	Felony
Set 2:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	7	Felony
Date:	06/25/2015	AUSA Signature:		may be continued on reverse

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/>	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant: <input checked="" type="checkbox"/>	New Defendant:	
	Magistrate Judge Case No.:	Arraignment Date:	
	Search Warrant Case No.:	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Jesus Alejandro Chavez	Alias(es):	Chuy, Taliban, Taliman	<input type="checkbox"/> Juvenile	FBI No.:
Address:					
Employment:					
Birth Date:	xx/xx/1990	SSN:		Sex:	Male
Place of Birth:		Height:		Weight:	
		Hair:		Eyes:	
					Scars/Tattoos:
<input type="checkbox"/> Interpreter	Language/Dialect:	Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:	09/23/2014	in: ADC
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

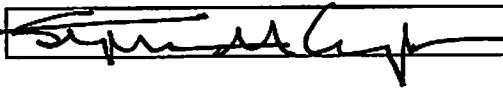
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s): Stephen M. Campbell and Julia K. Martinez	Phone: 703-299-3885	Bar No.:	
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	7	Felony
Set 2:	18 U.S.C. 924(c) & (j)(1)	Firearm in Crime of Violence/Death	8	Felony
Date:	06/25/2015	AUSA Signature: 	may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 U.S.C. 922(g)	Felon in Possession of a Firearm	9	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOV ACT)****U.S. District Court**

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee	
City:	Superseding Indictment:	X	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant:	X	New Defendant:	
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Juan Carlos Marquez Ayala	Alias(es):	Skiny	<input type="checkbox"/> Juvenile	FBI No.					
Address:										
Employment:										
Birth Date:	xx/xx/1993	SSN:		Sex:	Male	Race:	Hispanic	Nationality:		
Place of Birth:		Height:		Weight:		Hair:		Eyes:		Scars/Tattoos:
<input type="checkbox"/> Interpreter	Language/Dialect:						Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

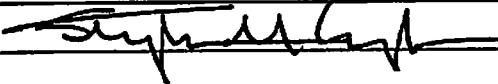
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109					
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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:				
Date:	06/25/2015	AUSA Signature:		may be continued on reverse

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee	
City:	Superseding Indictment:	X	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant:	X	New Defendant:	
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

Defendant Information:

Defendant Name: Araely Santiago Villaneuva	Alias(es): Slow	<input type="checkbox"/> Juvenile	FBI No.
Address:			
Employment:			
Birth Date: xx/xx/1994	SSN: [REDACTED]	Sex: Male	Race: Hispanic
Place of Birth:		Height: [REDACTED]	Weight: [REDACTED]
Height: [REDACTED]		Weight: [REDACTED]	Hair: [REDACTED]
Eyes: [REDACTED]		Scars/Tattoos: [REDACTED]	
<input type="checkbox"/> Interpreter Language/Dialect: [REDACTED]		Auto Description: [REDACTED]	

Location/Status:

Arrest Date: [REDACTED]	<input checked="" type="checkbox"/> Already in Federal Custody as of: [REDACTED]	in: [REDACTED]
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond [REDACTED]

Defense Counsel Information:

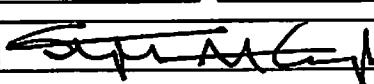
Name: [REDACTED]	<input type="checkbox"/> Court Appointed	Counsel Conflicts: [REDACTED]
Address: [REDACTED]	<input type="checkbox"/> Retained	[REDACTED]
Phone: [REDACTED]	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Stephen M. Campbell and Julia K. Martinez	Phone: 703-299-3885	Bar No. [REDACTED]
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	6	Felony
Set 2:				
Date:	06/25/2015	AUSA Signature: 	may be continued on reverse	

Criminal Case Cover SheetFILED: UNDER SEAL (E-GOVT ACT)U.S. District Court

Place of Offense:	<input checked="" type="checkbox"/> Under Seal	Judge Assigned:	Lee	
City:	Superseding Indictment:	X	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant:	X	New Defendant:	
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Genaro Estuardo Sen Garcia	Alias(es):	Gatuso	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1995	SSN:		Sex:	Male
Race:	Hispanic	Nationality:			
Place of Birth:		Height:		Weight:	
Hair:		Eyes:		Scars/Tattoos:	
<input type="checkbox"/> Interpreter Language/Dialect:		Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

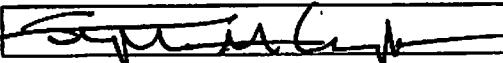
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	7	Felony
Set 2:				
Date:	06/25/2015	AUSA Signature:		may be continued on reverse